

VILLAGE OF KEY BISCAYNE
88 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149

CHARTER HIGH SCHOOL APPLICATION COMMITTEE

MONDAY, JUNE 30, 2008 2:00 P.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM, 2ND
FLOOR ROOM 250

AGENDA

1. Attendance
2. Approval of Minutes: June 26, 2008
3. Status Reports:
 - a. Application (will be sent 12:00 p.m. today)
 - b. Governance Options
 - c. Proposed Budget
 - d. Thursday, July 3 Meeting with Tiffanie Pauline, Executive Director, Charter School Operations
4. Public comment
5. Next Meeting Date:
 - a. Agenda Items Recommended by Committee
6. Adjournment

Minutes: June 26, 2008

1. The meeting was called to order at 11:02 a.m.
2. Attendance was recorded by Staff.
3. The minutes of the June 23, 2008 meeting were approved.
4. The Board discussed the following: agreed to file a dual application with the County and Florida Schools of Excellence, discussed the draft application and made several changes, reviewed alternatives for governance, and potential enrollment for the 9th and 10th grades. The Committee suggested that the 75 student projection in the 9th grade is too optimistic and should be downsized to around 60. The Chair will attend the July 8 Council meeting and make the presentation on the draft application. Staff advised that the draft must be delivered to the Village Clerk no later than Wednesday, July 2. The Committee

requested that a draft application be sent to Tiffanie Pauline, Executive Director, Charter School Operations on July 2 in advance of the meeting with her on July

5. The Committee requested staff to notice a meeting at 11:00 a.m. on July 1.

6. The meeting adjourned at 3:22 p.m.

7. Respectfully Submitted

Jud Kurlancheek, AICP, Director

Building, Zoning, and Planning Department